

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, SEPTEMBER 24, 2018 – 5:30 P.M.
HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. **PUBLIC INPUT**

2. **RECOGNITIONS AND ANNOUNCEMENTS (Presentation Only; No Action)**

- Reappointment of Council member Greg Owens to the Board of Health (Jun., 2018 – Jun., 2020)
- Recognition of Service of Ken E. Bost, BCHD Director (Feb., 1984 – Oct. 2018)

3. **FEATURE PRESENTATION** (Presentation, Discussion, and Possible Action Taken)

- Health Education and Promotion Division Updates

4. **CONSENT AGENDA** (Presentation, Discussion, and Possible Action Taken)

- Previous Board Meeting Minutes (May 21, 2018; June 13, 2018; and August 27, 2018)
- Current Period Statistics (FY 2018, Oct. - Jun.)
- Monitoring Reports on Current Objectives
- Financial (Expenditure and Revenues) Reports (FYs 2017 and 2018, Oct. - Aug.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations equal to or greater than \$5000
- Recent Payment Authorizations That Didn't Follow Brazos County Purchasing Policies/Procedures (with justifications)
- Staff (Division) Reports and Updates
- Recent CASPER Completed by Staff Epidemiologist with the TAMU School of Public Health
- Current List of Vendors and Customers to Comply with Chp. 176 of the Local Government Code
- Next Regular Meeting Date/Time: Dec. 10, 2018; 5:30 p.m.

5. **REGULAR AGENDA** (Presentation, Discussion, and Possible Action Taken)

- Combining Cash and Petty Cash Boxes
- Job Description for Environmental Health Services – Registered Sanitarian –Temporary Position
- DSHS Grant Funding
- Contract Amendment with Athena Health, Inc.
- Appointment of Board Chair Position
- Appointment of Board Vice Chair Position
- Fiscal Year 2019 Budget

6. **BOARD MEMBERS'**

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

7. **PUBLIC INPUT**

8. **ADJOURN**